

MINUTES
County Board Finance Committee
MONTHLY MEETING
April 11, 2022
6:00 p.m.
ROE Conference Room

PRESENT: Bret Austin, Travis Cooley, Matt Obert, David Hoskins, Robert Reich

ABSENT: None

OTHER: Bryden Cory, Gary Farha, Marvin Kerkhoff, Caitlin Waterman, Todd Eyer, R. Kent Snider, Anthony Foster.

6:04 pm meeting was convened.

Bills

Approval of Prior Meeting Minutes

Motion to approve made by Dave Hoskins and seconded by Travis Cooley. Motion passed.

Speaker

N/A

Reports

N/A

Resolutions

- a) Tax Sale for Parcel PIN 02-0-0394-000-00 located in the Northeast Township
- b) Tax Sale for Parcel PIN 23-2-0611-000-00 located in the Quincy Township

Motion made by Matt Obert to approve the above Tax Sale Parcels. Bob Reich seconded the motion. Motion passed.

- c) ARPA Projects
 - a. Resolution Number 2022-04-001-018 – Village of Mendon Water Improvement Infrastructure.
 - i. The Executive Committee will recommend \$130,778.00 of matching funds. Matt Obert makes a motion to proceed with this amount for this project. Bob Reich seconded the motion. Motion passed.
 - b. Resolution Number 2022-04-001-019 – Ameren Overhead Power Line
 - i. The Executive Committee will recommend \$200,000.00 to the full County Board. The total cost of this project is 1.5 million. The overhead lines are 96 years old and need to be replaced. Ameren is contributing \$700,000, the City of Quincy, \$53,000, and Jil Tracy's office through grants of \$353,000. This is considered an infrastructure project. No action taken on behalf of the Finance Committee.
 - c. Resolution Number 2022-04-001-020 – Recovery Anonymous
 - i. Executive Committee will be recommending \$2,500 to Recovery Anonymous for the false hope of receiving \$200,000 for their project. Recovery Anonymous has invoiced us as requested. They are also allowed to apply for the ARPA Housing. Matt Obert makes a motion to cut the check for Recovery Anonymous. Bob Reich seconded the motion. Motion passed.
 - d. Resolution Number 2022-04-001-015 – Adams County Empowered for Unemployed Essential Workplace Workers

- i. This project/program has went over very well. They are requesting another \$50,000.00 to continue this project. With this second round, we will need to start feathering ourselves out, so the employers contribute more. Next time we will need to have a pre informational meeting. Matt Obert makes a motion to fund the second \$50,000.00. Bob Reich seconded the motion. Motion passed.

Finance

1. Additional Fund Appropriation

- a. N/A

2. Transfer of Budget Appropriation

- a. Transfer of Fund Appropriation for Anthony Foster, Director of Court Services, in the amount of \$50,000 from Account Line 005-001-5713 – American Rescue Plan Expenses – for a Revised Budget Amount of \$8,609,525 and \$50,000 to Account Line 055-001-5905 – A.C.E. Program Expense for a Revised Budget Amount of \$90,475.
 - i. Both accounts are internal. Matt Obert makes a motion to transfer the funds. Bob Reich seconded the motion. Motion carried.

Budget/Levy

- d) We should be in the 33% of revenue but currently tracking at 27%. Cannabis, Sales Tax are all tracking accurately.
- e) The Sheriff's department budget is already at 70%. This is due to Overtime. They are expecting a check from the DOC for housing DOC inmates for around \$180,000.

Old Business

N/A

New Business

- a.) Transition Housing Program for ARPA.
 - a. So far there are 14 groups interested in this. This program will be like the non for profit, meaning that GREDF will replace United Way's duties in handling the applications and administrative side of things. They will be coming up with a scoring matrix.
 - b. Clayton/Camp Point Water Infrastructure Project
 - i. The committee is wanting a more defined project. The executive committee reported back to Matt who was reporting back to Clayton/Camp Point. This will be like Mill Creek.

Adjournment

A motion to adjourn the meeting was made by Matt Obert. Travis Cooley seconded the motion. Meeting adjourned at 7:04pm.

END OF MINUTES